



Jefferson County Health Department

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www.jeffersoncountywi.gov

Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

Wednesday, September 30, 2015

1 p.m.

Board Members

Dick Schultz, Chair; Ed Morse, Vice-Chair; Marie Wiesmann, RN, BSN, Secretary; John McKenzie; Don Williams, MD

1. Call to order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Approval of the Agenda
5. Approval of Board of Health Minutes for July 29, 2015
6. Communications
7. **Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
8. **Review of Health Department Financial Report**
 - a. Review and Discussion of Income Statement
 - b. Review and Discussion of 2016 Budget
9. **Operational Update of the Environmental Health Program**
10. **Discussion of Public Health Preparedness Program**
 - a. Discussion of Avian Influenza (H5N2 – HPAI*) Local Meeting
11. **Discussion of Public Health Program and Statistics**
 - a. Review of Communicable Disease Cases Reported
 - b. Review of Immunization Program Audit Results
 - c. Acknowledgement of Randy Schopen Foundation Grant Award
 - d. Discussion of Communicable Disease Funding Resolution
 - e. Discussion of Jail Nurse Staffing
 - f. Review and Discussion of Wisconsin Public Health Association/Wisconsin Association of Local Health Departments and Boards Legislative Agenda
 - g. Review and Discussion of End of Year Grant Reports
12. **Discussion of Monthly Health Department Report**
13. **New Executive Director of Rock River Free Clinic**
14. **Adjourn**

Next Scheduled Meetings: Wednesday, November 18, 2015

*Highly Pathogenic Avian Influenza

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.